

Exhibit 3

Part 2 of 3

CMSCHRON* * * NEW YORK STATE - DOCCS * * *
 COMMUNITY SUPERVISION
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

DATE: 04/28/2014
 PAGE: 14

NAME: [REDACTED] AREA: BRONX II
 NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
 DIN: [REDACTED] PO NAME: RISSING, ALISON

<u>DATE</u>	<u>TIME</u>	<u>TYPE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
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ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 02:19PM TELEPHONE FROM OTHER INTERVIEW/OTHER
 TELEPHONE FROM [REDACTED] MADE AWARE OF NEED FOR INFANT BIRTH CERTIFICATE (ORIGINAL AND OR CERTIFIED COPIES) AND LETTER STATING SUPPORT OR ISSUES WITH SUBJ HAVING ISSUES WITH CHILDREN. ALSO A STATEMENT IS REQUIRED STATING SUBJECT IS NOT AWARE OF ANY ORDER OF PROTECTION OR OTHER COURT ORDER PROHIBITING OR LIMITING EITHER THE TYPE OR LEVEL OF CONTACT WITH THE CHILDREN THAT THE RELEASEE IS SEEKING.

[REDACTED] AGREED TO PROVIDE ALL REQUESTED INFORMATION. STATED SHE IS OUT TO LUNCH AT PRESENT TIME, WILL CALL PO WHEN SHE RETURNS TO WORK REQUESTING FAX NUMBER FOR FAXING OF INFORMATION ON THIS DAY.

SPO REVIEW: NONE

 ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 01:55PM TELEPHONE TO OTHER

TELEPHONE TO [REDACTED]. MESSAGE LEFT ON VOICE MAIL SYSTEM REQUESTING IMMEDIATE RETURN CALL.

SPO REVIEW: NONE

 ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 01:50PM TELEPHONE FROM PAROLEE INTERVIEW/FOLLOW
 SUBJ MADE AWARE OF NEED FOR IMMEDIATE OFFICE REPORT; NEED FOR LETTER REQUESTING CONTACT WITH CHILD (REN). SUBJ REPORTS CURRENT EMPLOYMENT / UNABLE TO REPORT TO OFFICE ON THIS DAY, AGREED TO REPORT ON 10-8-13 BET 4PM & 4:30PM. SUBJECT ADVISED OF NEED TO COMPLY WITH SCHEDULED OFFICE REPORT. PO SCOTT REQUEST SUBJ PRODUCE THE FOLLOWING DOCUMENTS: LETTER LISTING NAMES, AGES AND CHILDREN AND STATEMENT REQUESTING CONTACT WITH CHILDREN. PROOF OF RELATIONSHIP WITH SAID CHILDREN IE. BIRTH CERTIFICATE (ORIGINAL OR CERTIFIED) COPIES OF DOCUMENTS DEMONSTRATING PARENT - CHILD RELATIONSHIP. NAMES AND ADDRESSES OF MOTHER'S OF CHILDREN WHO YOU REQUIRE CONTACT WITH. CURRENT LETTER FROM EMPLOYER VERIFYING EMPLOYMENT / TYPE OF EMPLOYMENT AND HOURS OF EMPLOYMENT. SUBJ STATES HE IS REQUESTING CONTACT / VISITATION WITH DAUGHTER: [REDACTED]

REQUEST CONTACT NUMBER FOR [REDACTED] SUBJ AGREED TO CALL PO LATER ON TO PROVIDE CONTACT NUMBER. CELLULAR NUMBER FOR [REDACTED]

SPO REVIEW: NONE

 ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 12:28PM TELEPHONE TO OTHER

TELEPHONE TO SUBJECT VIA BLACKBERRY / MESSAGE LEFT ON VOICE MAIL SYSTEM REQUESTING IMMEDIATE RETURN CALL.

SPO REVIEW: NONE

NAME: [REDACTED] AREA: BRONX II
NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
DIN: [REDACTED] PO NAME: RISSING, ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: SCOTT,EMILY
AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
REPORT TAKEN BY: SCOTT,EMILY
10/07/2013 12:27PM TELEPHONE TO PAROLEE
TELEPHONE TO SUBJECT VIA DESK PHONE. MESSAGE LEFT ON SUBJ VOICE MAILE SYSTEM REQUESTING IMMEDIATE RETURN CALL.
SPO REVIEW: 10/09/2013

ENTERED BY: ROSADO,RICHARD
AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
10/07/2013 11:30AM CASE CONFERENCE
CC W/ BC LIMA AND PO SCOTT.
PO SCOTT WAS GIVEN AGENCY DIRECTIVE 9601 PARENTAL CONTACT PROTOCOL AND DIRECTED TO REVIEW THE DIRECTIVE. PO SCOTT WAS DIRECTED TO ASSIST P IF NECESSARY AND HAVE P SIGN FORMS 9601BCS (7/13), 2 PAGES. PO IS DIRECT P TO PRODUCE DOCUMENTARY EVIDENCE THAT HE IS THE BIOLOGICAL PARENT. A SIGNED STATEMENT FROM THE OTHER PARENT SUPPORTING CONTACT BETWEEN P AND THE CHILD, STATEMENT FROM P, UNDER PENALTY OF PERJURY INDICATING HE IS UNAWARE OF ANY ORDER OF PROTECTION OR OTHER COURT ORDER PROHIBITING CONTACT WITH THE CHILD.
PO SCOTT WAS DIRECTED TO COMPLETE THE ABOVE TASK BY 10-10, AS THERE IS AN APPROACHING TIME LIMIT ON THIS ISSUE.
SPO REVIEW: 10/09/2013

ENTERED BY: SEGAL,DAVID R
AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
09/26/2013 05:09PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED
REVIEWED CONDITIONS
EMP VERIFIED
SUBJECT REPORTS HE HAS NEW EMPLOYMENT(ENTERED INTO CMS SCREEN) WORKS SOMETIMES TO 07:00PM INFORMED PAROLE COMES FIRST ON REPORT DAYS AND CURFEW, SUBJECT WAS FURTHER THAT HE HAS TO REPORT AT THE TIME PO VALERIO DIRECTS HIM TO NO POLICE CONTACT, SAME RESIDENCE,DENIES DRUG/ALCOHOL USE,COMPLETED NYCATS PRESENTED WORK BUSINESS CARD
SPO REVIEW: 10/07/2013

ENTERED BY: MEDINA,MIGUEL
AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
09/20/2013 01:33PM OTHER WORK
REQUESTED RAP SHEET FOR SEX OFFENSE HISTORY INVESTIGATION.
SPO REVIEW: 10/07/2013

ENTERED BY: SCOTT,EMILY
AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
REPORT TAKEN BY: SCOTT,EMILY
09/19/2013 10:57PM HOME VISIT W/PAROLEE CURFEW
CONTACT ADDRESS: 317 BOWERY, NEW YORK, 100037105
SUBJ OBSERVED WITHIN CONFINES OF APPROVED RESIDENCE. REPORTS NEW EMPLOYMENT AND DIFFICULTY WITH TRAVEL TO PAROLE FOR SCHEDULED REPORT. REPORTS ARRIVAL AT PAROLE AT 7:50PM, SPEAKING WITH PO VALERIO, REPORTING TO BE IN FRONT OF BUILDING. SUBJECT DIRECTED TO REPORT ON 9-26-13. NO ISSUES NOR CONCERNNS.
SPO REVIEW: 09/25/2013

CMSCHRON* * * NEW YORK STATE - DOCCS * * *
 COMMUNITY SUPERVISION DATE: 04/28/2014
 PAROLEE CHRONO REPORT PAGE: 16
 FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED] AREA: BRONX II
 NYSID: [REDACTED] SPO NAME: ARMSTRONG,JENNIFER
 DIN: [REDACTED] PO NAME: RISSING,ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: VALERIO,SIMON
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
 09/19/2013 07:34PM OTHER WORK
 SUBJECT FAILED TO MAKE HIS TRANSFER ARRIVAL TO THIS WRITER. THIS WRITER CONFERENCED CASE WITH PRIOR PO. PO SCOTT; SHE WOULD FOLLOW UP WITH A HOME VISIT TONI GHT.
 SPO REVIEW: 09/25/2013

ENTERED BY: VALERIO,SIMON
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
 09/19/2013 07:30PM FAILURE TO REPORT

SUBJECT FTR
 SPO REVIEW: 09/25/2013

ENTERED BY: VALERIO,SIMON
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: VALERIO,SIMON
 09/19/2013 01:00PM TELEPHONE FROM PAROLEE

SUBJECT CALLED THIS WRITER. HE STATED THAT HE HAS A LOT APPOINTMENTS TODAY AND HE PLANNING TO REPORT IN THE AFTERNOON. THIS WRITER DIRECTED SUBJECT TO REPORT BEFORE 700PM
 SPO REVIEW: 09/25/2013

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 09/10/2013 01:10PM OTHER WORK
 CONFERENCE WITH PO VALERIO REGARDING CASE TRANSFER EFFECTIVE 9-19-13.
 SPO REVIEW: NONE

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 09/10/2013 12:40PM CASE CONFERENCE
 CC WITH SPO ROSADO, TRANSFER ASSIGNED TO PO VALERIO. DIRECT SUBJ TO REPORT TO PO VALERIO ON 9-19-13.
 SPO REVIEW: NONE

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 09/10/2013 12:00PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ REPORTED ON THIS DAY DUE TO COVERING PO DIRECTING SUBJ TO MAKE REPORT ON THIS DAY DESPITE ENTRY NOTING OFFICE REPORT ON 9/12/13. SUBJ VERIFIED CONTINUED RESIDENCE AT BRC. SUBJ DIRECTED TO REMAIN AT BRC / DIRECTED TO COMPLY WITH CONDITIONS OF RELEASE AND SPECIAL CONDITIONS AS IT PERTAINS TO ALL SARA CONDITIONS AND RESTRICTIONS.
 SPO REVIEW: NONE

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NAME: [REDACTED] AREA: BRONX II
NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
DIN: [REDACTED] PO NAME: RISSING, ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
ENTERED BY: RICHARDSON,KIM S AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY REPORT TAKEN BY: RICHARDSON,KIM 09/06/2013 01:10PM OFFICE REPORT W/PAROLEE P RPTD THAT HE HAS RTND TO THE BRC SHELTER AS OF 9/5/13. P STATED THAT HE DID NOT REC A MEAL TICKET BUT HE HAS BEEN ASSIGNED TO BED #5016 5TH FL. RPTS NO DRUGS AND/OR ALCOHOL USE. NO LEC. NRD 9/12/13 @ 10AM. SPO REVIEW: NONE				
ENTERED BY: LESSER,MICHAEL AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY REPORT TAKEN BY: LESSER,MICHAEL 09/05/2013 01:40PM OFFICE REPORT W/PAROLEE P ADMONISHED FOR FAIURE TO COMPLY WITH PO SCOTTS DIRECTIVE ON 8/22/13 TO ENTER SHELTER SYSTEM AND PROVIED THIS OFFICE WITH EVIDENCE OF SUCH. P DIRECTED TO REPORT NEXT AM WITH EVDENCE OF SHELTER PLACEMENT. SPO REVIEW: NONE				
ENTERED BY: SCOTT,EMILY AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY 08/22/2013 01:20PM OFFICE REPORT W/PAROLEE REVIEWED CONDIITI CURFEW DISCUSSED OFFICE REPORT; NO POLICE CONTACT, NO DRUG / ALCOHOL USE. SUBJ DIRECTED TO REPORT TO SHELTER FOR RESIDENCE. SUBJ ADVISED OF BEING IN VIOLATION OF HIS RELEASE CONDITIONS / SARA CONDITIONS DUE TO RESIDENCE IN APARTMENT WITH INFANT. SUBJ DIRECTED TO IMMEDIATELY REPORT TO SHELTER AND PROVIDE INFORMATION ON NRD. SUBJ ADVISED OF NEED TO COMPLY WITH SARA CONDITIONS SPO REVIEW: NONE				
ENTERED BY: RODRIGUEZ,REBECCA AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY REPORT TAKEN BY: RODRIGUEZ,REBECCA 8/15/2013 01:15AM OFFICE REPORT W/PAROLEE S PER NO POLICE CONTACT, NO SUBSTANCE USE, SAME ADDRESS, STATED LAST TEMP JOB WAS COMPLETED LAST WEDNESDAY, NEXT ASSIGNMENT SCHEDULED FOR NEXT MONTH, SUB INSTRUCTED TO PROVIDE DOCUMENTATION NEXT REPORT DATE REGARDING ADDRESS AS PER SPO ROSADO, CURFEW DISCUSSED, PROGRAM COMPLETED. NRD 8/22/2013 @ 10AM SPO REVIEW: NONE				
ENTERED BY: ROSADO,RICHARD AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY 8/06/2013 01:00PM SPO-A/S CASE CONFERENCE BC LIMA INFORMED THAT P IS RESIDING WITH CHILD. BC INFORMS THAT P IS TO BE DIRECTED TO MOVE SPO REVIEW: 08/13/2013				
ENTERED BY: ROSADO,RICHARD AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY 8/06/2013 10:16AM CASE CONFERENCE IS RESIDING W/ CHILD IN BRONX. TO DIRECT P TO MOVE OUT OF RESIDENCE ASAP! SPO REVIEW: 08/13/2013				

CMSCHRON* * * NEW YORK STATE - DOCCS * * * DATE: 04/28/2014
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 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED]
 NYSID: [REDACTED]
 DIN: [REDACTED]

AREA: BRONX II
 SPO NAME: ARMSTRONG, JENNIFER
 PO NAME: RISSING, ALISON

<u>DATE</u>	<u>TIME</u>	<u>TYPE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
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ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 08/01/2013 12:39PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. CONTI
 NUES TO SEEK GAINFUL EMPLOYMENT. NO ISSUES TO REPORT AT THIS TIME.
 SPO REVIEW: 08/06/2013

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 07/23/2013 10:50PM HOME VISIT W/PAROLEE CURFEW
 CONTACT ADDRESS: [REDACTED]
 WITHIN CONFINES OF APPROVED RESIDENCE
 SPO REVIEW: 08/06/2013

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 07/18/2013 10:23AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
 CURFEW DISCUSSED
 PHOTO TAKEN
 URINE/DRUG NEGATIVE
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SCREE
 NED - NEGATIVE / PHOTO IMAGED - CONTINUES TO SEEK EMPLOYMENT. SUBJ REPORTS BRC
 (OLD RESIDENCE) AND NYCATS (COMPLETED PROGRAM) REQUESTED SUBJ ATTEND PROGRAM WE
 EKLY TO SPEAK IN GROUPS. SUBJ EAGER TO SHARE PROGRAM EXPERIENCE WITH CURRENT AT
 TENDEES.
 SPO REVIEW: 08/06/2013

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 07/11/2013 03:27PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE.
 PROGRAMING CONTINUED / SUBJ DIRECTED TO PRODUCE ALL FAMILY COURT DOCUMENTS, RE
 ASSESSMENT FOR NYCATS ON NRD. SUBJ ADVISE OF NEED TO REVIEW ALL DOCUMENTS PERTA
 INING TO FAMILY COURT MATTER WITH SPO ROSADO.
 SPO REVIEW: 08/06/2013

ENTERED BY: ROSADO,RICHARD
 AREA: MANHATTAN VI SPO NAME: ROSADO,RICHARD PO NAME: SCOTT,EMILY
 07/01/2013 10:12AM CASE CONFERENCE
 PO TO CONFERENCE CASE WITH BC AND CHRONO OUTCOME. TO BE DISCUSSED LIVING ARRAN
 GEMENTS WITH CHILD.
 SPO REVIEW: 07/05/2013

CMSCHRON* * *

NEW YORK STATE - DOCCS

* * *

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED]
NYSID: [REDACTED]
DIN: [REDACTED]AREA: BRONX II
SPO NAME: ARMSTRONG, JENNIFER
PO NAME: RISSING, ALISON

<u>DATE</u>	<u>TIME</u>	<u>TYPE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: ROSADO, RICHARD	PO NAME: SCOTT, EMILY		
06/29/2013 10:42PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS: [REDACTED]				
WITHIN CONFINES OF APPROVED RESIDENCE / REMINDED OF NRD 7-11-13				
SPO REVIEW: NONE				
<hr/>				
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: ROSADO, RICHARD	PO NAME: SCOTT, EMILY		
06/27/2013 04:56PM	OFFICE REPORT W/PAROLEE	REVIEWED CONDI TI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. DIREC TED TO REPORT ON 7-11-13				
SPO REVIEW: NONE				
<hr/>				
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: ROSADO, RICHARD	PO NAME: SCOTT, EMILY		
06/21/2013 11:05PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS: [REDACTED]				
WITHIN CONFINES OF APPROVED RESIDENCE				
SPO REVIEW: NONE				
<hr/>				
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: PO, UNK RODRIGUEZ	PO NAME: SCOTT, EMILY		
06/18/2013 03:53PM	TELEPHONE TO PAROLEE			
TELEPHONE TO SUBJECT, REPORTS NO ISSUES NOR CONCERNs, REPORTS SAME RESIDENCE, NO DRUG / ALCOHOL USE. DIRECTED TO REPORT ON 6/27/13.				
SPO REVIEW: NONE				
<hr/>				
ENTERED BY: ROSADO, RICHARD				
AREA: MANHATTAN VI	SPO NAME: PO, UNK RODRIGUEZ	PO NAME: SCOTT, EMILY		
06/17/2013 11:32AM	CASE CONFERENCE			
PO TO REVIEW CASE FOR SARA EXCEPTION.				
THERE DOES NOT APPEAR TO BE ANY NOTES CONFIRMING THAT AN EXCEPTION HAS BEEN MAD E FOR SARA COMPLIANCE.				
SPO REVIEW: NONE				
<hr/>				
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: PO, UNK RODRIGUEZ	PO NAME: SCOTT, EMILY		
06/06/2013 04:00PM	OFFICE REPORT W/PAROLEE			
SUBJ REPORTED TO PO CRUSE / NO ISSUES REPORTED				
SPO REVIEW: NONE				
<hr/>				
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: PO, UNK RODRIGUEZ	PO NAME: SCOTT, EMILY		
05/23/2013 10:15AM	TELEPHONE TO PAROLEE			
SUBJ DIRECTED TO REPORTON 6-6-13 / SUBJ REMINDED OF CONDITIONS OF RELEASE AND ALL SPECIAL CONDITIONS				
SPO REVIEW: NONE				

NAME: [REDACTED] AREA: BRONX II
NYSID: [REDACTED] SPO NAME: ARMSTRONG,JENNIFER
DIN: [REDACTED] PO NAME: RISSING,ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: PO,UNK RODRIGUEZ	PO NAME: SCOTT,EMILY		
05/20/2013 09:52PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS:	[REDACTED]	10456		
WITHIN CONFINES OF APPROVED RESIDENCE				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: PO,UNK RODRIGUEZ	PO NAME: SCOTT,EMILY		
05/16/2013 10:47AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDI		
CURFEW DISCUSSED				
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR				
AMING COMPLETED / CONTINUES TO SEEK EMPLOYMENT. SUBJ INVOLVED IN WE CARE.				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: PO,UNK RODRIGUEZ	PO NAME: SCOTT,EMILY		
05/07/2013 11:45PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS:	[REDACTED]			
WITHIN CONFINES OF APPROVED RESIDENCE				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: PO,UNK RODRIGUEZ	PO NAME: SCOTT,EMILY		
05/02/2013 12:10PM	OFFICE REPORT W/PAROLEE	REVIEWED CONDI		
CURFEW DISCUSSED				
URINE/DRUG NEGATIVE				
PHOTO TAKEN				
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ C				
ONTINUES TO SEEK EMPLOYMENT / NO ISSUES / PROGRAMING COMPLETED / PHOTO IMAGED /				
SCREENED				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
04/27/2013 10:56PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS:	[REDACTED]			
WITHIN CONFINES OF APPROVED RESIDENCE.				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
04/26/2013 07:18PM	TELEPHONE TO PAROLEE			
CASE REJECTED BY BRONX II BUREAU. SUBJECT DIRECTED TO REPORT BACK TO MANHATTAN				
6 ON 5/2/13				
SPO REVIEW: NONE				

CMSCHRON* * * NEW YORK STATE - DOCCS * * * DATE: 04/28/2014
 COMMUNITY SUPERVISION PAGE: 21
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED] AREA: BRONX II
 NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
 DIN: [REDACTED] PO NAME: RISSING, ALISON

<u>DATE</u>	<u>TIME</u>	<u>TYPE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
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ENTERED BY: JOHNSON, TAWANA
 AREA: BRONX II SPO NAME: ARMSTRONG, JENNIFER PO NAME: JOHNSON, TAWANA
 04/22/2013 04:44PM LETTER FROM OTHER
 AS PER B/C YOUNG AFTER SPEAKING WITH B/C LIMA CASE TO BE RETURN BACK TO PREVIOUS PO OF RECORD.
 SPO REVIEW: NONE

ENTERED BY: JOHNSON, TAWANA
 AREA: BRONX II SPO NAME: ARMSTRONG, JENNIFER PO NAME: JOHNSON, TAWANA
 04/19/2013 10:00AM CASE CONFERENCE
 CONFERENCE WITH SPO ARMSTRONG - AFTER REVIEWING CHRONOS ENTRIES SUBJECT WAS RECENTLY GIVEN PERMISSION TO RESIDE WITH WIFE EVEN THOUGH SUBJECT HAS SARA CONDITIONS AND NO CONTACT WITH ANY PERSON UNDER THE AGE OF EIGHTEEN. SUBJECT HAS A SMALL CHILD IN RESIDENCE. WHEREAS SUBJECT IS CURRENTLY ON FOR RAPE 1ST OF PERSON 13 YEARS OF AGE, BOARD IMPOSED SPECIAL CONDITION HAS NOT BEEN REMOVED.
 SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 04/18/2013 10:10AM OFFICE REPORT W/PAROLEE REVIEWED CONDITIONS
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ MADE AWARE OF TRANSFER / DIRECTED TO REPORT TO PO JOHNSON ON 4-24-13. SUBJ PROVIDED WITH REPORTING ADDRESS: 82 LINCOLN PAROLE BUILDING
 SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 04/13/2013 11:37PM HOME VISIT W/PAROLEE CURFEW
 CONTACT ADDRESS: [REDACTED]
 WITHIN CONFINES OF APPROVED RESIDENCE
 SPO REVIEW: NONE

ENTERED BY: CORSEJOHNSON, BARBARA
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 04/11/2013 12:20PM TRANSFER SUMMARY
 THE SUBJECT IS RESIDING IN A TRANSITIONAL PROGRAM AND HAS COMPLIED WITH HIS CURFEW AT THIS TIME. THE SUBJECT IS UNEMPLOYED BUT LOOKING FOR A JOB. THE SUBJECT HAS COMPLETED HIS PROGRAMS AND NO POSITIVE URINES OR ARREST REPORTED.
 SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 REPORT TAKEN BY: CAPPIELLO, JAMES
 04/08/2013 11:00AM CASE CONFERENCE
 CONTACT ADDRESS: 314 WEST 40 ST, NYC, NY
 MET WITH PO SCOTT TO REVIEW CASE. CASE DID NOT MEET HV COMP FOR 3/2013. PO HAS CONF RESIDENCE IN BRONX WITH FAMILY. PROGRAMS COMPLETED. PO TO PREP TRS BY 4/19/13
 SPO REVIEW: 04/08/2013

NAME: [REDACTED] AREA: BRONX II
NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
DIN: [REDACTED] PO NAME: RISSING, ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO, JAMES	PO NAME: SCOTT, EMILY		
04/04/2013 10:22AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDITI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SPO REVIEW: NONE				

ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO, JAMES	PO NAME: SCOTT, EMILY		
03/07/2013 09:23AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDITI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. CONTI NUES TO SEEK EMPLOYMENT / PROGRAMING CONTINUED.				
SPO REVIEW: NONE				

ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO, JAMES	PO NAME: SCOTT, EMILY		
03/06/2013 07:59PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS: [REDACTED] WITHIN CONFINES OF APPROVED RESIDENCE.				
SPO REVIEW: NONE				

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO, JAMES	PO NAME: SCOTT, EMILY		
REPORT TAKEN BY: CAPPIELLO, JAMES				
02/21/2013 01:00PM	CASE CONFERENCE			
CONTACT ADDRESS: 314 WEST 40TH STREET, NYC, NY				
MET WITH PO SCOTT TO REVIEW CASE FOR HV/DRUG TEST COMP. PO TO ENTER 2/20/13 HVP INTO CMS				
SPO REVIEW: 03/09/2013				

ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO, JAMES	PO NAME: SCOTT, EMILY		
02/21/2013 09:37AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDITI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR AM COMPLETED / BI-WEEKLY REPORT SCHEDULE /PHOTO & URINE UPDATED. NO ISSUES IN R ESIDENCE				
SPO REVIEW: NONE				

ENTERED BY: SCOTT, EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO, JAMES	PO NAME: SCOTT, EMILY		
02/20/2013 08:13PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS: [REDACTED] WITIN CONFINES OF APPROVED RESIDENCE				
SPO REVIEW: NONE				

CMSCHRON* * * NEW YORK STATE - DOCCS * * *
 COMMUNITY SUPERVISION
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

DATE: 04/28/2014
 PAGE: 23

NAME: [REDACTED] AREA: BRONX II
 NYSID: [REDACTED] SPO NAME: ARMSTRONG,JENNIFER
 DIN: [REDACTED] PO NAME: RISSING,ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 02/07/2013 09:15AM OFFICE REPORT W/PAROLEE REVIEWED CONDI
 CURFEW DISCUSSED
 PHOTO TAKEN
 URINE/DRUG NEGATIVE
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ
 PERMITTED TO RETURN TO RESIDENCE WITH WIFE AND INFANT SON. APPROVAL FOR RETURN
 TO RESIDENCE BASED RECOMMENDATION AT NYCATS / SESSIONS CONDUCTED WITH SUBJ AND
 SUBJ WIFE. NYCATS REPORTS SUBJ HAS EXTREMELY LOW RISK OF RE OFFENDING
 SPO REVIEW: NONE

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 02/02/2013 12:39AM HOME VISIT W/PAROLEE CURFEW
 CONTACT ADDRESS: 315 BOWERY,NEW YORK,100037105
 WITHIN CONFINES OF APPROVED RESIDENCE
 SPO REVIEW: NONE

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 01/31/2013 09:21AM OFFICE REPORT W/PAROLEE REVIEWED CONDI
 CURFEW DISCUSSED
 URINE/DRUG NEGATIVE
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SCREEN
 ED / NEGATIVE
 SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO,JAMES T
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 REPORT TAKEN BY: CAPPIELLO,JAMES
 01/28/2013 01:30PM CASE CONFERENCE
 CONTACT ADDRESS: 314 WEST 40TH STRETT, NYC, NY
 MET WITH PO SCOTT TO REVIEW CASE FOR DV ALERT/ISSUES. I.O. SEX ABUSE 13 YR OLD
 NIECE. P RESIDES AT SHELTER. PO REPORTS P HAS COMPLETED MANDATED TX.
 SPO REVIEW: 01/31/2013

ENTERED BY: SCOTT,EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 01/24/2013 09:31AM OFFICE REPORT W/PAROLEE REVIEWED CONDI
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROG
 RAM COMPLETED AT NYCATS /
 TELEPHONE TO MS. OSBORNE REGARDING SARA CONDITIONS AND CONTACT WITH CHILDREN.
 MS. OBSORNE SUGGESTED SUBJ BE REFERRED BACK TO NYCATS FOR UPDATED EVALUATION AN
 D RISK ASSESSMENT / REQUEST SUBJ WIFE BE INTERVIEWED AND EVALUATED. ALL INFORMA
 TION SHOULD BE CONFERENCE WITH B/C LIMA AND SPO CAPPIELLO PRIOR TO SUBJ APPROVA
 L TO RETURN TO PRIOR RESIDENCE
 SPO REVIEW: NONE

NAME: [REDACTED]
NYSID: [REDACTED]
DIN: [REDACTED]

AREA: BRONX II
SPO NAME: ARMSTRONG,JENNIFER
PO NAME: RISSING,ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
01/18/2013 07:25PM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105				
WITHIN CONFINES OF APPROVED RESIDENCE				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
01/10/2013 11:39AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR AMING CONTINUED / RESIDENCE CONTINUED AT BRC				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
12/20/2012 09:15AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. NO C ONTACT WITH CHILDREN / NO CONTACT WITH CHILD.				
SPO REVIEW: NONE				

ENTERED BY: DITUCCI-CAPPIELLO,JAMES T				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
REPORT TAKEN BY: CAPPIELLO,JAMES				
12/19/2012 03:30PM	CASE CONFERENCE			
CONTACT ADDRESS: 314 WEST 40 STREET, NYC, NY				
MET WITH PO SCOTT TO REVIEW CASE. NO OVERDUE MERIT OR 3YD NOTED. NO ALERT NOTED . PO TO CONT TO MONITOR IMPOSED COND AND ACHIEVE HV COMP. PO REPORTS NO NOTEWO RTHY ISSUES WITH CASE				
SPO REVIEW: 12/31/2012				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
12/14/2012 12:20AM	HOME VISIT W/PAROLEE	CURFEW		
CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105				
WITHIN CONFINES OF APPROVED RESIDENCE				
SPO REVIEW: NONE				

ENTERED BY: SCOTT,EMILY				
AREA: MANHATTAN VI	SPO NAME: CAPPIELLO,JAMES	PO NAME: SCOTT,EMILY		
12/13/2012 08:55AM	OFFICE REPORT W/PAROLEE	REVIEWED CONDI CURFEW DISCUSSED		
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR AMING COMPLETED / ATTENDS EXODUS MONDAY, WEDNESDAY AND FRIDAYS ON 124 & 125TH A ND 3RD (TRANSITIONAL COMMUNITY, INC) ACTUAL ADDRESS: 2271 3RD AVENUE NY NY 1003 5 (917) 492-0990 CONTACT COACH: DAVID COACH.				
SPO REVIEW: NONE				

NAME: AREA: BRONX II
NYSID: SPO NAME: ARMSTRONG, JENNIFER
DIN: PO NAME: RISSING, ALISON

DATE TIME TYPE ACTIVITY LOCATION

ENTERED BY: SCOTT,EMILY
AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
11/29/2012 09:18AM OFFICE REPORT W/PAROLEE REVIEWED CONDI
CURFEW DISCUSSED
OFFICE REPORT, SAME RESIDENCE, NO DRUG / ALCOHOL. PROGRAMING CONTINUED
SPO REVIEW: NONE

ENTERED BY: SCOTT,EMILY
AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
11/27/2012 11:40PM HOME VISIT W/PAROLEE CURFEW
CONTACT ADDRESS: 315 BOWERY, NEW YORK, 10003-7105
WITHIN CONFINES OF APPROVED RESIDENCE. DIRECTED TO REPORT DM 11-29-12.
SPO REVIEW: NONE

ENTERED BY: SCOTT,EMILY
AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
11/08/2012 09:38AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
CURFEW DISCUSSED
PHOTO TAKEN
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGRAMMING CONTINUED.

ENTERED BY: SCOTT, EMILY
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
10/25/2012 09:07AM OFFICE REPORT W/PAROLEE REVIEWED CONDI
CURFEW DISCUSSED
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE.
POLYGRAPH SPECIAL CONDITION IMPOSED / REVIEWED AND SIGNED. PROGRAMMING CONTINUE
D
SPO: BENTLEY, NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
REPORT TAKEN BY: CAPPIELLO, JAMES
10/22/2012 12:00PM CASE CONFERENCE
CONTACT ADDRESS: 314 W 40ST, NYC, NY
MET WITH PO SCOTT TO REVIEW CASE FOR PROGRAM PARTICIPATION AND REVIEWED FILE TO
CONFIRM PRESENCE OF PROGRAM SPECIAL CONDITION. NYCATES COMPLETION CONF BY LET-
TER. IN PROCESS OF SPECIAL EVAL CONF 315 BROADWAY
SPO REVIEW: 10/31/2012

ENTERED BY: SCOTT,EMILY
AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
10/20/2012 10:05PM HOME VISIT W/PAROLEE CURFEW
CONTACT ADDRESS: 315 BOWERY, NEW YORK, 10003-7105
WITHIN CONFINES OF APPROVED RESIDENCE; NO ISSUES NOR CONCERN.
SPO REVIEW: NONE

CMSCHRON* * * NEW YORK STATE - DOCCS * * *
 COMMUNITY SUPERVISION
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

DATE: 04/28/2014
 PAGE: 26

NAME: [REDACTED]
 NYSID: [REDACTED]
 DIN: [REDACTED]

AREA: BRONX II
 SPO NAME: ARMSTRONG, JENNIFER
 PO NAME: RISSING, ALISON

<u>DATE</u>	<u>TIME</u>	<u>TYPE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
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ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 10/18/2012 11:30AM CASE CONFERENCE
 CC WITH SPO CAPPIELLO, ACS INFORMATION / COURT ATTEMPT AND NEED TO NOTIFY COUR
 T OF SUBJ SEX OFFENDER STATUS PRIOR TO COURT HEARING ON 10-30-12.
 SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 10/18/2012 10:19AM OFFICE REPORT W/PAROLEE REVIEWED CONDI
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ
 MADE AWARE OF CONTINUED INVESTIGATION AND DILIGENT EFFORTS TO PROPERLY INVESTI
 GATE VISITATION / FAMILY COURT MATTER. SUBJ MADE AWARE OF TRANSFER TO PO A. HAM
 ILTON / PLAN FOR PO OF RECORD (E. SCOTT) TO APPEAR IN COURT ON 10-30-12. SUBJ P
 ROVIDED EVIDENCE OF BRC PALACE RESIDENCE. NO CONTACT WITH CHILDREN.
 SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 10/17/2012 12:50PM OTHER VISIT W/OTHER INTERVIEW/OTHER
 SPOKE WITH MS. RENEE ELLIS - CHILD PROTECTIVE SPECIALIST SUPERVISOR / 1500 WAT
 ERS PLACE BRONX NY. PROVIDED THE FOLLOWING INFORMATION: SUBJ KNOWN TO STATE CEN
 TRAL REGISTRE FOR CHILD ABUSE AND MALTREATMENT IN 2003 REGARDING BASED UPON ALL
 EGATIONS OF VICTIM ' [REDACTED] ' WHO ACCUSED SUBJ OF HAVING ORAL SEX AND SEXUAL IN
 TERCOURE WITH CHILD IN HIS CARE / KINSHIP FOSTERCARE 2003. VICTIM WAS EXAMINED
 AND INTERVIEWED AT CAC - CHILD ADVOCACY CENTER / MONTEFIORE HOSPITAL / SUBJ AR
 RESTED 10-3-03. INVESTIGATION WAS INDICATED / CLOSED / NO SERVICES PROVIDED TO
 VICTIM NOR FAMILY.
 CLEARANCE CONDUCTED / [REDACTED] NOT ASSOCIATED WITH ANY OTHER CASES.
 FURTHER RESEARCH REVEALED SUBJ DAUGHTER: [REDACTED] WAS RELATED TO AN EDUCA
 TIONAL NEGLECT CASE ON 3-1-11 / INVESTIGATION NARRATIVE DETERMINED CHILD'S PARE
 NT [REDACTED] REFUSED TO PROVIDE [REDACTED] NAME OR CONTACT NUMBER.

FURTHER DISCUSSION WITH MS. ELLIS DETERMINED CASE REQUIRES C.O.I. AND COURT BEI
 NG NOTIFIED OF SUBJ SEX OFFENDER LEVEL
 SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 10/17/2012 11:45AM OTHER WORK
 VISIT CONDUCTED TO BRONX FAMILY COURT IN AN EFFORT TO OBTAIN INFORMATION / CLA
 RITY ON "FINAL ORDER ON PETITION FOR VISITATION ON CONSENT" DATED 8-22-12 / DOC
 KET # V-32517-11 / FILE # 140868 / ORDERED ON CONSENT THAT "PETITIONER, FATHER
 [REDACTED], MAY HAVE UNSUPERVISED VISITS WITH THE CHILD ([REDACTED])
 [REDACTED] ON DATES AND TIMES AGREED TO BETWEEN PARTIES. UNABLE TO SUCCEED AT SPE
 AKING TO ANYONE IN DOCKET ROOM OR COURT DIVISION DUE TO FIRE DRILL LASTING MORE
 THAN 15 MINUTES. PO WILL TRAVEL TO ACS OFFICE LOCATED AT 1500 WATERS PLACE BRO
 NX, TO GATHER INFORMATION.
 SPO REVIEW: NONE

CMSCHRON* * * NEW YORK STATE - DOCCS * * * DATE: 04/28/2014
 COMMUNITY SUPERVISION PAGE: 27
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED] AREA: BRONX II
 NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
 DIN: [REDACTED] PO NAME: RISSING, ALISON

<u>DATE</u>	<u>TIME</u>	<u>TYPE</u>	<u>ACTIVITY</u>	<u>LOCATION</u>
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ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/16/2012 06:56PM TELEPHONE FROM PAROLEE INTERVIEW/FOLLOW

SUBJ CALLED TO REPORT CHANGE OF RESIDENCE ON 10-14-12 TO BOWERY MEN'S SHELTER LOCATED AT 315 BOWERY ST. SUBJ REPORTS WIFE NEEDED ADDITIONAL SPACE TO CARE FOR CHILD IN COMMON AND REQUEST SUBJ REPORT TO SHELTER UNTIL SHE CAN OBTAIN STUDI O APARTMENT OR FIND ROOM FO RENT. SUBJ PROVIDED BED # 5M / 5TH FL.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/12/2012 06:59PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105

WITHIN CONFINES OF APPROVED RESIDENCE.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/11/2012 05:13PM OFFICE REPORT W/PAROLEE REVIEWED CONDI

TION CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. HALL OWEEN SPECIAL CONDITION IMPOSED / SIGNED / AFTERCARE PROGRAM CONTINUED AT NYCAT S. EXODUS TRANSITIONAL PROGRAM STARTED 10-5-12. SUBJECT PETITIONED IN BRONX FAMILY COURT FOR VISITATION WITH NEW BORN; NCD 10-30-12 / PART 52 / REFEREE LAUREN NORTON LERNER. SUBJ PROVIDED THE FOLLOWING DOCUMENTS: COURT PETITION / FINAL ORDER APPOINTMENTING UNSUPERVISED VISITATION WITH DAUGHTER [REDACTED] / FINAL ORDER DATED 8-22-12 / DOCKET # V-32517-11 / FINAL 140868 / NYCATS LETTER OF RECOMMENDATION.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/06/2012 09:59PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: [REDACTED]

PO VALERIO AND PO OF RECORD CONDUCTED HVP. APARTMENT VIEWED / LARGE AND SPACIOUS / CLEAN. 2 BEDROOM / NO CHILDREN / 1 CAT IN APARTMENT. SUBJ SHOWED FINAL COURT (BRONX FAMILY COURT) DISPOSITION / ORDER DIRECTING UNSUPERVISED VISITATION WITH SUBJ CHILD. SUBJ VERBALLY DIRECTED NOT TO HAVE ANY CONTACT WITH CHILD DESPITE FINAL ORDER FROM COURT GRANTED AUG 2012. SUBJ REPORTS FILING VISITATION ORDER WITH BRONX FAMILY COURT FOR CONTACT WITH NEW BORN. SUBJ DIRECTED TO PRODUCE ALL COURT RELATED INFORMATION ON NRD 10-11-12. VISIT CONCLUDED AT 10:18PM

SPO REVIEW: NONE

CMSCHRON* * * NEW YORK STATE - DOCCS * * * DATE: 04/28/2014
 COMMUNITY SUPERVISION PAGE: 28
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED]
 NYSID: [REDACTED]
 DIN: [REDACTED]

AREA: BRONX II
 SPO NAME: ARMSTRONG,JENNIFER
 PO NAME: RISSING,ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: SCOTT,EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 10/04/2012 06:07PM TELEPHONE TO OTHER INTERVIEW/OTHER
 TELEPHONE TO NYCATS / SPOKE WITH MS. CORNELIA, VERIFIED SUBJ ATTENDED PROGRAM / COMPLETED / EXTREMELY COMPLIANT WITH PROGRAMMING / 100 % ATTENDANCE. ASSESSED AND FOUND TO BE LOW RISK / NO INDICATORS OF REOFFENDING. SUBJECT RECOMMENDED FOR RE EVALUATION TO DETERMINE CURRENT ISSUES WITH NEW BORN AND SARA CONDITIONS.
 SPO REVIEW: NONE

 ENTERED BY: SCOTT,EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 10/04/2012 12:54PM CASE CONFERENCE
 CC WITH SPO CAPPIELLO, SUBJ DIRECTED TO REPORT IMMEDIATELY REPORT TO BELLEVUE MEN'S SHELTER / SUBJ RESTRICTED FROM CONTACT WITH 3 WEEK OLD CHILD / SARA COMPLIANCE.
 SPO REVIEW: NONE

 ENTERED BY: SCOTT,EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 10/04/2012 11:58AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
 CURFEW DISCUSSED
 OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. CONDITIONS OF RELEASE AND SPECIAL CONDITIONS REVIEWED AND SIGNED. SUBJ REPORTS PROGRAM COMPLETION ON 9-14-12; DIRECTED TO PROVIDE COMPLETION CERTIFICATES ON NRD.
 CC WITH SPO ROSADO, SUBJ MADE AWARE OF SARA CONDITIONS AND NOT ALLOWED TO RESIDE WITH CHILDREN THEREFORE, HE CAN RESIDE WITH CHILDREN IN APT THEREFORE, HE MUST IMMEDIATELY RELOCATE TO SHELTER ON THIS DAY DESPITE PROGRAM COMPLETION.
 SUBJ COUNSELED BY SPO CAPPIELLO AND SPO ROSADO REGARDING BOARD CONDITIONS / SARA CONDITIONS / NO CONTACT WITH CHILDREN UNDER AGE EIGHTEEN YRS OF AGE. SUBJ FURTHER REPORTS COURT APPROVED HIM FOR UNSUPERVISED VISITATION WITH DAUGHTER 14 YRS OLD. SUBJ REPORTS 14 YR OLD DAUGHTER IS ALLOWED TO SPEND THE NIGHT IN APT WITH SUBJ, AND SUPERVISED BY WIFE. PO WILL INVESTIGATE TERMS AND CONDITIONS OF VISITATION ORDER.
 SPO REVIEW: NONE

 ENTERED BY: JENKINS,AISHA

AREA: MANHATTAN VI SPO NAME: CAPPIELLO,JAMES PO NAME: SCOTT,EMILY
 REPORT TAKEN BY: JENKINS,AISHA
 09/27/2012 04:20PM OFFICE REPORT W/PAROLEE URINE/DRUG NEGAT AREA OFFICE
 CONTACT ADDRESS: 314 WEST 40TH STREET, NYC 10018
 THE SUBJECT REPORTED AS DIRECTED. THE SUBJECT REPORTED NO CHANGES REPORTED. NRD 10/4/12 AT 2:30PM. SUBJECT TESTED NEGATIVE FOR SUBSTANCE.
 SPO REVIEW: NONE

CMSCHRON* * * NEW YORK STATE - DOCCS * * * DATE: 04/28/2014
 COMMUNITY SUPERVISION PAGE: 29
 PAROLEE CHRONO REPORT
 FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED] AREA: BRONX II
 •NYSID: [REDACTED] SPO NAME: ARMSTRONG, JENNIFER
 DIN: [REDACTED] PO NAME: RISSING, ALISON

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: DITUCCI-CAPPIELLO, JAMES T
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 REPORT TAKEN BY: CAPPIELLO, JAMES
 09/25/2012 11:00AM CASE CONFERENCE
 CONTACT ADDRESS: 314 W 40 ST, NYC, NY
 MET WITH PO SCOTT TO REVIEW CAE FOR OUTSTANDING REPORTS/CASE ACTIONS UTILIZING INVALID NRD, CMSE098, MCSE022, SOMU WORKSHEET, OUTSTANDING MERIT, NO DD PCA, AND OUTSTANDING 3YD. PO TO ACHIEVE HV COMPLIANCE. PREP TRANS TO BRONX
 SPO REVIEW: 09/28/2012

ENTERED BY: SCOTT, EMILY
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY
 09/17/2012 05:30PM OTHER WORK
 CHRONOS' REVIEWED AND UPDATED
 SPO REVIEW: NONE

ENTERED BY: LESSER, MICHAEL
 AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: PO, UNK WILLIAMS
 09/13/2012 03:40PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED
 REVIEWED CONDITIONS
 PAROLE AND PROGRAM COMPLIANCE REPORTED. NO CHANGES OR ISSUES.

SPO REVIEW: NONE

ENTERED BY: MAXWELL, MICHAEL ALBERT E
 AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: PO, UNK WILLIAMS
 08/30/2012 11:30AM OFFICE REPORT W/PAROLEE
 SAME RESIDENCE AND PROGRAM. DENIES POLICE CONTACT OR DRUG USE.
 SPO REVIEW: NONE

ENTERED BY: MAXWELL, MICHAEL ALBERT E
 AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: PO, UNK WILLIAMS
 08/23/2012 12:40PM OFFICE REPORT W/PAROLEE
 SAME RESIDENCE AND PROGRAM. DENIES POLICE CONTACT OR DRUG USE.
 SPO REVIEW: NONE

ENTERED BY: MAXWELL, MICHAEL ALBERT E
 AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: PO, UNK WILLIAMS
 08/16/2012 02:25PM OFFICE REPORT W/PAROLEE
 SAME RESIDENCE AND PROGRAM. DENIES POLICE CONTACT AND DRUG USE.
 SPO REVIEW: NONE

ENTERED BY: HAMILTON, ARNOLD A
 AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: PO, UNK WILLIAMS
 08/09/2012 03:40PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED
 P STATES NO PC, ADDRESS SAME [REDACTED], NO ILLEGAL DR GS OR ALCOH USE. NRD 8/16/12.
 SPO REVIEW: NONE

NAME: AREA: BRONX II
NYSID: SPO NAME: ARMSTRONG, JENNIFER
DIN: PO NAME: RISSING, ALISON

DATE _____ TIME _____ TYPE _____ ACTIVITY _____ LOCATION _____

ENTERED BY: URBAN, ANDREW C
AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: PO, UNK WILLIAMS
REPORT TAKEN BY: URBAN, ANDREW
08/02/2012 10:05AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED
REVIEWED CONDITIONS
P DENIES DRUG USE OR P/C. P REPORTS ATTENDING ALL GROUPS AT NYCATS. P REPORTS SAME ADDRESS. P NRD 8/9 AT 930AM
SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G
AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH
07/26/2012 10:00AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED
REVIEWED CONDITIONS

P REPORTS NO CHANGES/NO PROBLEMS.
SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G
AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH
07/23/2012 12:50PM CASE CONFERENCE
SUB RESIDES IN BX, RES VERIFIED. NO SUPERVISORY ISSUES
SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G
AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH
07/19/2012 04:45PM PROGRAM VISIT W/OTHER PROGRAM VERIFIED
CONTACT ADDRESS: 598 BWAY NYC
W/MS KRIEGER AT NYCATS. ALL P'S ENROLLED, ATTENDING, AND NO NOTED ISSUES.
SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G
AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH
07/19/2012 01:17PM OFFICE REPORT W/PAROLEE URINE/DRUG NEGAT
CURFEW DISCUSSED
REVIEWED CONDITIONS

P REPORTS NO CHANGES IN STATUS.
SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G
AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH
07/11/2012 06:14AM HOME VISIT W/PAROLEE CURFEW
CONTACT ADDRESS: [REDACTED]

P REPORTS NO CHANGES IN STATUS.
SPO REVIEW: NONE